A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, MAY 8, 2013, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 108 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for May 8, 2013

II. MINUTES:

- A. Approval of Liquor Commission minutes of April 10, 2013
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Special, Temporary, Cancellation, Change in Officers and Directors]
 - A. <u>SP-62,</u> Lahaina Intermediate School Educational Foundation dba Lahaina Intermediate School Educational Foundation effective May 25, 2013 at Aina Nalu Pavilion, 660 Wainee Street, Lahaina, Maui, Hawaii.
 - B. <u>SP-63,</u> Carden Academy of Maui dba Carden Academy of Maui effective April 27, 2013 at Oskie Rice Polo Field, Olinda Road, Makawao, Maui, Hawaii.
 - C. <u>SP-64,</u> Montessori of Maui, Inc. dba Montessori School of Maui effective April 18, 2013 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
 - D. <u>SP-65,</u> Imua Family Services dba Imua Family Services effective May 4, 2013 at Hawaiian Canoe Club, Hoaloha Park, Kaahumanu Avenue, Kahului, Maui, Hawaii.
 - E. <u>SP-66,</u> Seabury Hall dba Seabury Hall Parent Organization effective May 11, 2013 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
 - F. <u>SP-67</u>, Roman Catholic Church in the State of Hawaii dba St. Anthony Grade School effective April 20, 2013 at 1627-A Mill Street, Wailuku, Maui, Hawaii.

- G. <u>SP-68,</u> University of Hawaii Maui College dba Maui Culinary Academy effective May 1, 2013 at Leis Family Class Act Restaurant, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului. Maui. Hawaii.
- H. <u>TEM-09</u>, Ziriguidun LLC dba Ziriguidun for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided), effective April 18, 2013 up to and including August 15, 2013 at 1279 South Kihei Road #122, Kihei, Maui, Hawaii.
- I. Kaanapali Kai Charters, Inc. dba Teralani 3 notifying commission of the cancellation of liquor license.
- J. CalMaui, Inc. dba Melting Pot Restaurant notifying commission of the cancellation of liquor license.
- K. Young's Market Company, LLC dba Young's Market Company of Hawaii notifying the commission of the change of officers of the limited liability company and change of officers and title within the manager and member of the limited liability company.
- L. Aloha Petroleum, Ltd. dba Aloha Island Mart (172) and Aloha Island Mart (316) notifying the commission of the change of director and title within the corporation.
- M. Western Host, Inc. dba The Westin Maui Hotel notifying the commission of the change of officers and title within the corporation.

IV. OTHER LICENSING MATTERS:

A. Rock & Brews Paia, LLC dba Rock & Brews Paia for a Dispenser General License, Category C(ii) at 120 Hana Highway, #3 & #4, Paia, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on December 12, 2012; to expire on June 9, 2013.

V. LICENSING:

Public Hearings:

- A. APPL. NO. TA-03, Koa's Seaside Grill, LLC dba Koa's Seaside Grill for the transfer of a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) from 839 Front Street, LLC dba Lahaina Mai Tai Lounge, located at 839 Front Street, Lahaina, Maui, Hawaii.
- B. <u>APPL. NO. 20,</u> Tamura Enterprises, Inc. dba Tamura's Fine Wine & Liquors for a Retail General License at 199 Dairy Road, Kahului, Maui, Hawaii.
- C. <u>APPL. NO. 21,</u> Joanne/Suvra Maui Dreams Inc. dba Rita's for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1945-H South Kihei Road, Kihei, Maui, Hawaii.

Preliminary Hearings:

- D. <u>APPL. NO. 25,</u> Ziriguidun LLC dba Ziriguidun for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road #122, Kihei, Maui, Hawaii.
- E. <u>APPL. NO. 26,</u> The Wine Palette LLC dba The Wine Palette for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 700 Office Road, Suite A, Kapalua, Maui, Hawaii.
- F. APPL. NO. 27, Dragonfly, LLC dba Dragonfly for a Dispenser General License, Category C(ii)/D (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of the patrons) at 1063 Lower Main Street # C110 & C111, Wailuku, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of May 2, 2013 meeting.

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JUNE 12, 2013, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.